

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MINUTES
AUGUST 1, 2007**

A. CALL TO ORDER

The meeting was called to order at 5:43 p.m. by Madsen, Chair.

Members present: Leota McManus, Rich Heininger, Bill Hartman, Matt Madsen and Mark Norman
Members absent: None
Staff present: Brenda Carrico and Tina Hochwender
Others present: None

B. APPROVAL OF MINUTES – None.

C. APPROVAL OF AGENDA

Motion by McManus, seconded by Hartman, to approve the agenda. Motion approved.

D. PUBLIC HEARING/REGULAR MEETING

1. 2008 CDBG, HOME and ADDI Budgets

Carrico reviewed the 2008 CDBG budget. The total CDBG funds requested for 2008 is \$1,214,016 and the anticipated 2008 funds is \$1,099,991. Discussion ensued between staff and CDAC members regarding funding of CDBG projects.

Motion by Norman, seconded by Heininger, to approve the attached 2008 CDBG budget. Motion approved.

Carrico reviewed the 2008 HOME budget. The total HOME funds requested for 2008 is \$465,000 and the anticipated 2008 HOME funds is \$280,000. Discussion ensued between staff and CDAC members regarding funding of HOME projects.

Motion by Heininger, seconded by McManus, to approve the allocation of \$135,000 in 2008 HOME funds to the Community Housing Investment Corporation for the City's downpayment assistance program and to allocate the remaining \$145,000 in 2008 HOME funds for multi-family housing project(s). Motion approved. Norman abstained.

Carrico reviewed the 2008 ADDI budget. The total anticipated 2008 ADDI funds is \$7,000. Discussion ensued between staff and CDAC members regarding the ADDI funds.

Motion by Norman, seconded by Heininger, to approve the allocation of the 2008 ADDI funds to the Community Housing Investment Corporation in conjunction with the City's downpayment assistance program. Motion approved.

2. Review of Amended B-07 CDBG Budget

Carrico reviewed the proposed amended 2007 CDBG budget. The amendments reflect the 2006 carryover and actual 2007 CDBG funds received. Discussion ensued between staff and CDAC members regarding the funding.

Motion by McManus, seconded by Norman, to approve the attached amended 2007 CDBG budget. Motion approved.

E. OTHER BUSINESS

None.

F. PRESENTATIONS FROM THE COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Motion by Heininger, seconded by Hartman, to adjourn the meeting at 6:15 p.m. Motion approved.

Respectfully submitted by:

Tina Hochwender

Community Development Project Coordinator

Date